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## ILHIE AUTHORITY BOARD MEETING AGENDA

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January 19, 2016  
2:00PM – 3:00PM  
James R. Thompson Center  
Suite 9-031  
100 W. Randolph St. Chicago, IL 60601

Welcome

Roll Call

Approval of Agenda

Approval of Previous Meeting Minutes **[action item]**

ILHIE Executive Director Update

- Resolution 2016-02 Regarding the Repurposing of the Illinois Health Information Exchange Authority and the Decommissioning of the Illinois Health Information Exchange **[action item]**

Governance & Nominating Committee Report

- Resolution 2016-01 for Election of ILHIE Authority Board Chair **[action item]**

Budget & Finance Committee Report

Regional HIE Update

Regional Extension Center Update

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact ILHIE at least five business days prior to the meeting so that we may best accommodate their needs.